

United States District Court

EASTERN DISTRICT OF MICHIGAN

OCT 10 2007

CLERK'S OFFICE
DETROIT

In the Matter of the Seizure of

SEIZURE WARRANT

All Funds on Deposit in JP Morgan Chase
Bank Account # 720543040, in the name of
Ali Mohammad Akil

CASE NUMBER**02X50501****HONORABLE****PAUL D. BORMAN**

TO: Agents of the Bureau of Immigration and Customs Enforcement (ICE) and any Authorized Officer of the
United States

Affidavit(s) having been made before me by Special Agent Jason Brumley, who has reason to believe that in the
Eastern District of Michigan there is now certain property which is subject to forfeiture to the United States,
namely

**All Funds on Deposit in JP Morgan Chase Bank Account # 720543040, in the name of Ali Mohammad
Akil**

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property
so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and
making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find
reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and
prepare a written inventory of the property seized and promptly return this warrant to _____ duty _____ as
required by law.

U.S. District Judge

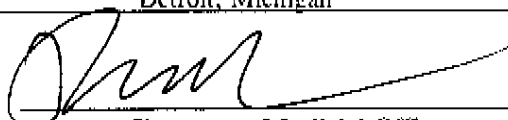
June 6, 2007

Date

at

Detroit, MichiganHonorable Bernard A. Friedman

U.S. District Judge


Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

06/06/2007

DATE / TIME WARRANT EXECUTED

06/07/2007

COPY OF WARRANT AND RECEIPT
FOR ITEMS LEFT WITH

Renata, JP Morgan Chase bank

INVENTORY MADE IN THE PRESENCE OF


Special Agent Zach Keen, and Special Agent Mike Rose

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

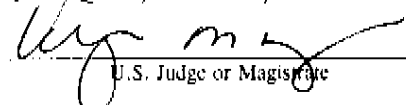
Official JP Morgan Chase bank check #611145046, in the amount of \$122,729.03

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.



Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate



Date